



# MARKED AGENDA

## NOTICE & AGENDA NEIGHBORHOOD ENHANCEMENT COMMISSION *REGULAR MEETING*

**DAY & DATE:** Thursday, January 11, 2007  
**TIME:** 5:30 p.m.  
**LOCATION:** Civic Center Conference Room  
3rd Floor One Civic Center  
7447 E. Indian School Road

### CALL TO ORDER/ROLL CALL

Christine Schild, Chair; Aaron Kern, Vice-Chair; Patricia Badenoch, Lisa Haskell (arrived at 5:45 p.m.), Jeff Kidder, and Jim Pompe—Present

John Horwitz—Absent

1. Introduction of New Commissioner – Jeff Kidder
2. Approval of December 14, 2006 Meeting Minutes

Approved 3-0; Vice-Chair Kern moved to approve the December 14, 2006 Minutes as Amended, seconded by Commissioner Pompe. Commissioners Badenoch and Haskell recused.

3. Election of Commission Officers – nominations to be taken from the floor

Approved 6-0; Commissioner Badenoch moved to elect Chair Schild as New Chair of the Neighborhood Enhancement Commission for 2007. Seconded by Vice-Chair Kern.

Approved 6-0; Vice-Chair Kern moved to elect himself as New Vice-Chair of the Neighborhood Enhancement Commission for 2007. Seconded by Commissioner Badenoch.

4. Discussion with Communications and Public Affairs (CAPA) and Customer Service and Communications Division of Citizen & Neighborhood Resources Department regarding ways to market the Neighborhood Enhancement Partnership (NEP) program – Pat Dodds, Communications and Public Affairs Officer, and Kit Weiss, Civic Engagement Director.
5. Discussion and possible Commission action regarding the presentation of NEP grant award recommendations to City Council.
6. Discussion and possible Commission action to amend the bylaws of the Neighborhood Enhancement Commission as it relates to the regular meeting day for the Commission. This is a possible proposal to change the regular monthly meeting date from the first Thursday to the first Wednesday of each month, beginning in February, 2007, with an alternate meeting date to be determined.

Approved 6-0; Vice-Chair Kern moved to Amend the Bylaws to reflect the Neighborhood Enhancement Commission's monthly meeting change to the first Wednesday of each month and the second Wednesday being the alternate monthly meeting date. These changes will become effective beginning in June, 2007. Meetings will be held on the alternate meeting day (the second Wednesday

of the month) through May 2007 while Commissioner Badenoch completes the Scottsdale 101 classes. Seconded by Commissioner Pompe.

7. Discussion to prepare for the Commission's Strategic Planning Session/Retreat proposed to be held in February, 2007.
8. Staff and Commission updates (A.R.S. § 38-431.02 (K))  
As time permits, staff will update the Neighborhood Enhancement Commission on the status of current events and activities of Neighborhood Services including, but not limited to upcoming events, current issues, program highlight and the NEP account balance.
9. Open Call to the Public (A.R.S. § 38-431.02)  
Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Neighborhood Enhancement Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to criticism made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
10. Next Meeting Date and Future Agenda Items
11. Adjournment—Approximately 8:19 p.m.

**The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.**



**"Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Clerk's Office at 312-2412. Requests should be made as early as possible to allow time to arrange accommodation."**